



Approved minutes 2/22/12 at BOS meeting

OFFICE OF THE  
**BOARD OF SELECTMEN**  
**TOWN OF MAYNARD**

MUNICIPAL BUILDING  
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1001 Fax: 978-897-8457

**Selectmen's Meeting Minutes**  
**Tuesday, February 7, 2012**  
**Town Hall Building, Room 201**  
**Time: 7:00 pm**

**Present Chairman, David Gavin, Selectman Brendon Chetwynd, Selectman Dawn Capello, and Town Administrator, Michael Sullivan. Absent, Selectman Robert Nadeau and Selectman James Buscemi.**

**Pledge of Allegiance**

**Public Discussion:** Chair, Comments Selectman Robert Nadeau in Washington DC working and Selectman James Buscemi home recovering, Welcomes Chief Anthony Stowers and Treasurer Collector, Cheryl Kane to Maynard.

Resident: Julia Thomson\_Philbrook comments crosswalk at Acton & Nason Streets. On 1/26/12 at 5:07 pm, a vehicle struck pedestrian who had entered the crosswalk. Note this is the 2<sup>nd</sup> time this group has made a request to have action taken at this crosswalk. Police & DPW will take the next step. BOS will get feedback of that action.

**Motion** made by Selectman Capello to approve the minutes of the January 11 & 12, 2012 meeting. Second by Selectman Chetwynd. Vote 3-0. **Motion approved.**

**Motion** made by Selectman Capello to approve the minutes of the January 17, 2012 meeting. Second by Selectman Chetwynd. Vote 3-0. **Motion approved.**

**List of Correspondences**

Conservation Commission Minutes  
Police Dept. January Rpt.  
Facilities January Rpt.  
Brown Troop 72620 letter  
Maynard Historical Comm. Resignation – Stephen Korbet  
Reverse 911-call request Town policy shoveled snow in streets  
WAVM portable sound systems quote  
Governor's Fiscal 2013 & Local Aid Program  
Selectmen's Budget Sub-Committee

**Motion** made by Selectman Chetwynd to approve the appointment of Chief Stowers to the Maynard Fire Department, term indefinite. Second by Selectman Capello. Vote 3-0. Motion approved.

**Motion** made by Selectman Chetwynd to approve the list of correspondences as shown. Second by Selectman Capello Vote 3-0. **Motion approved.**

**Consent Agenda**

**Motion** made by Selectman Chetwynd to approve the consent agenda as shown.

NexDine One-Day Liquor License

Chief Stowers Board and Commission Appointments

Proclamation – Girl Scout Day

Proclamation – Walter Marr Day

Second by Selectman Capello. Vote 3-0. Motion approved.

**Maynard Public Schools 7:10 PM**

**Discussion**

School Committee member, Amy Rebecca Gay and Superintendent Robert Gerardi gave a hand out to everyone. Maynard Public Schools, “Understanding a Growth Budget”. Common Core frame works.

**Assabet Valley Regional Vocation School 7:30 PM**

**Discussion**

Mary Jo Nawrocki, Pat Collins and Laura Ross\_Maynard AVRTHS, SC.

Hand-out, Five –Year Budget and Assessment History and Student Performance Profile FY2012 Maynard.

**Report on damage to Walnut Street business 1/19/12 and related incident reports**

Discussion with Lt. James Dawson. Request hearing with China Ruby for March 6<sup>th</sup>, 2012.

**Town Counsel, Attorney Lisa Mead**

**a) Maynard Country Club**

**b) “Bring Your Own Beverage Policy** Discussion with Board. Return to next BOS meeting with changes Feb 21, 2012. **TA,** oked to receive application for the BYOB.

**c) Annual Town Meeting, Discussion**

**Appointment of Lt. James Dawson as Acting Chief of the Town of Maynard**

**Motion** made by Selectman Chetwynd to appoint Lt. James Dawson as the Acting Chief of the Town of Maynard with a term of June 30, 2012. Second made by Selectman Capello. Vote 3-0. Motion approved.

**Reserve Fund Transfer Request – Finance Department**

## **TA Report**

### **As shown**

### **Old / Business**

#### **Abatements**

**Motion** made by Selectman Chetwynd to approve the abatement ID # 8327 as shown. Second by Selectman Capello. Vote 3-0. **Motion approved.**

**Motion** made by Selectman Chetwynd to approve the abatement ID # 8327 as shown. Second by Selectman Capello. Vote 3-0. **Motion approved.**

**Motion** made by Selectman Chetwynd to approve the abatement ID # 8327 as shown. Second by Selectman Capello. Vote 3-0. **Motion approved.**

## **Chair's Report**

### **Executive Session**

**(Negotiations Police CBA, Secretarial CBA)**

**(Civil Service Case Police Department)**

**Motion** made by Selectman Chetwynd to convene into executive session for the matter of negotiations and will not reconvene in open session. Second by Selectman Capello.  
Roll Call

David Gavin	Yea
Dawn Capello	Yea
Jim Buscemi	Absent
Robert Nadeau	Absent
Brendon Chetwynd	Yea

Vote \_\_\_\_\_. **Motion approved.**

## **Adjourn**

**Motion** to adjourn made by Selection Chetwynd. Second by Selectman Capello. Vote 3-0. **Motion approved.** Time: 11:00 pm

Approved: \_\_\_\_\_

Date: February 7, 2012

\_\_\_\_\_  
Selectman, Chetwynd, Clerk

Initials: BJM